

**ELK TOWNSHIP
COMMITTEE MEETING MINUTES
OCTOBER 3, 2019**

The Regular Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 7:00PM.

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison.

Present were: Mr. Hollywood, Mrs. Nicholson, Mr. Poisker, Mr. Rambo (arrived at 7:04pm), Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mrs. Eleftheriou, Solicitor, Mr. Bitgood, Engineer and Chief Hughes.

APPROVAL OF MINUTES of September 17, 2019 Regular Meeting and Closed Session

Motion by Mr. Hollywood, seconded by Mr. Poisker to approve the minutes of the September 17, 2019 Work Session, motion carried with Mrs. Nicholson abstaining.

COMMITTEE REPORTS

Mr. Hollywood attended the Delsea Regional Board of Education meeting. They approved hiring 12 new coaches and several new teachers. They are bringing back the Shop program.

Mrs. Nicholson thanked the Environmental Commission for planting the flowers in front of the municipal building and Lucas Greenhouses for the donation of the flowers.

POLICE CHIEF REPORT

Chief Hughes reported the police department received 709 calls for service, responded to 11 motor vehicle crashes with 2 injuries and 1 fatality. They issued 262 motor vehicle summons and made 10 arrests. Ptl. Frank Messina attended Alcotest initial course and Ptl. Franklin attended a crash school refresher.

FIRE DEPARTMENT REPORT

Mr. Rambo read the fire reports for the month of September. Aura Fire Company responded to 18 calls for service, Lawn's Fire Company responded to 2 calls and Ferrell Fire Company responded to 19 calls for service. Fire Prevention night is Wednesday, October 9th.

ENGINEER'S REPORT

Mr. Bitgood reported the Stanger Avenue project has received the order to proceed. There is a preconstruction meeting on October 7th. He is still waiting on a response from the bond company for Aura I. He is also waiting on which way to proceed with Aura II; push for bond or redevelopment.

Mr. Bitgood has not heard about the townships request to add certain areas to the sewer service area map. He will continue to call each week.

The purchase order has been approved and the planting of trees at the Vineyards can proceed.

PUBLIC PORTION on Agenda Items only.

Motion by Mr. Hollywood to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions on agenda items to come forward at this time. No one came forward.

Motion by Mr. Hollywood to close the public portion, seconded by Mrs. Nicholson, all were in favor, motion carried.

RESOLUTIONS:

**RESOLUTION R-121-2019
ESTABLISHING TRICK OR TREAT HOURS AND CURFEW FOR
OCTOBER 30TH AND OCTOBER 31ST, 2019**

Motion by Mr. Poisker, seconded by Mr. Rambo to adopt and approve said Resolution, all were in favor, motion carried.

**RESOLUTION R-122-2019
DESIGNATING SIGNATORY ON
ELK JOINT MUNICIPAL COURT REGULAR ACCOUNT
and**

**RESOLUTION R-123-2019
DESIGNATING SIGNATORY ON ELK JOINT MUNICIPALCOURT BAIL ACCOUNT**

Motion by Mrs. Nicholson, seconded by Mr. Hollywood to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

**RESOLUTION R-124-2019
EXTENDING DUE DATE FOR FOURTH QUARTER 2019 TAXES**

Motion by Mr. Rambo, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt was present to assist with any questions for the County.

Mr. Hollywood mentioned to Mr. Schmidt there is erosion on the shoulder of Fislerville Road, on the westbound lane going up the hill near SR 77.

Mr. Schmidt will notify the county public works department.

PURSUANT TO RESOLUTION R-86-2019
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Motion by Mr. Hollywood to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions or comments or an issue they would like to bring to the township committee’s attention to come forward, state your name and address, at this time.

Lou Shomber, 457 Ewan Rd., asked about the status of the Stormwater runoff onto his property.

Mrs. Nicholson stated there was a meeting with the DEP and they are waiting on an answer.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Poisker, all were in favor, motion carried.

PAY BILLS:

Motion by Mrs. Nicholson to Pay the Bills, seconded by Mr. Poisker, upon roll call motion was carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

ADJOURNMENT:

Motion by Mrs. Nicholson to adjourn, seconded by Mr. Rambo, all were in favor, the meeting was adjourned at 7:21 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk